

**RESOLUTION NO. R-2009-1343**

**A RESOLUTION APPROVING THE EXECUTION OF AN AMENDED AGREEMENT BETWEEN VAN ENTERPRISES CORPORATION, ON THE ROCKS LLC, AND WASHINGTON COUNTY TO CONSTRUCT TWO (2) ARENA ROOFS AT THE WASHINGTON COUNTY REGIONAL PARK**

WHEREAS, the Washington County Regional Park has a need to have two (2) roofs constructed over buildings in the Regional Park (the "Project"); and

WHEREAS, Washington County (the "County") put the Project out for bid and Van Enterprises Corporation ("Van Enterprises") was the lowest responsible bidder; and

WHEREAS, County and Van Enterprises have previously negotiated and signed an agreement whereby Van Enterprises will perform the construction of the Project pursuant to the terms set forth therein ("Agreement"); and

WHEREAS, Van Enterprises does not have a current contractors license and is going to use On The Rocks LLC, who has a current contractors license, to assist in building the two roofs for the County; and

WHEREAS, it is necessary to amend the Agreement by adding On The Rocks LLC as a party to the Agreement, a copy of the Amended Agreement is attached hereto as Exhibit "A"; and

WHEREAS, it is in the best interest of the County that the County enter into the Amended Agreement with Van Enterprises and On The Rocks LLC.

NOW, THEREFORE, at a regular meeting of the legislative body of Washington County, Utah, duly called, noticed, and held on the 2<sup>nd</sup> day of June, 2009, upon motion duly made and seconded, it is unanimously:

RESOLVED that the Amended Agreement, a copy of which is attached hereto as Exhibit "A", is hereby approved and adopted. A copy of the Amended Agreement is on file in the Office of the Washington County Commission.

VOTED UPON AND PASSED BY THE WASHINGTON COUNTY COMMISSION AT A REGULAR MEETING OF THE WASHINGTON COUNTY COMMISSION HELD ON THE 2<sup>ND</sup> DAY OF JUNE 2009.

WASHINGTON COUNTY

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JAMES J. EARDLEY  
Washington County Commission

ATTEST:

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Kim M. Hafen  
Washington County Clerk-Auditor

Commissioner Eardley voted \_\_\_\_  
Commissioner Gardner voted \_\_\_\_  
Commissioner Drake voted \_\_\_\_